#### TOWN OF RIVERHEAD

# TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

**JUNE 19, 2012** 

John Dunleavy, Councilman George Gabrielsen, Councilman James Wooten, Councilman Jodi Giglio, Councilwoman

Diane Wilhelm, Town Clerk Robert F. Kozakiewicz, Town Attorney

#### **ELECTED OFFICIALS**

Laverne Tennenberg
Paul Leszczynski
Mason E. Haas
George Woodson
Maryann Wowak Heilbrunn
Richard Ehlers
Allen M. Smith

Chairwoman Board of Assessors
Board of Assessors
Board of Assessors
Highway Superintendent
Receiver of Taxes
Town Justice
Town Justice

#### **DEPARTMENT HEADS**

William Rothaar

**Gary Pendzick** 

Christina Kempner
Ken Testa
Meg Ferris
Richard Hanley
Chief David Hegermiller
Ray Coyne
Judy Doll
John Reeve
Michael Reichel

Accounting Department
Building Department
Community Development
Engineering Department
Personnel Officer
Planning Department
Police Department
Recreation Department
Senior Services
Sanitation Department/Municipal Garage
Sewer District
Water Department

#### CALL TO ORDER AND SALUTE TO THE FLAG

## APPROVAL OF MINUTES OF TOWN BOARD MEETING OF JUNE 05, 2012 and SPECIAL TOWN BOARD MEETING OF JUNE 7, 2012

Councilperson	offered to accept the minutes, seconded I	Эy
Councilperson	_	

#### **INVOCATION PROVIDED BY**

Kathy Berezny, Chaplain of the Riverhead Fire Department Ladies Auxiliary

#### **HONORING**

Billie Friszolowski, 65 years of active service in the Riverhead Fire Department Ladies Auxiliary. As Sgt. in Arms, Billie will also lead the Pledge of Allegiance

#### **REPORTS**

- Tax Receiver Total Tax Collection to date June 7 \$126,739,126.49
- Tax Receiver Total Tax Collection to date June 14 \$127,797,434.29
- Tax Receiver Utilities Collection May, 2012 \$270.550.56
- Police Department Monthly Report May 2012
- Building Department Monthly Report May 2012 \$234,248.50

#### **FIRE DISTRICTS**

2011 Certified Audit for the Jamesport Fire District

#### **CORRESPONDENCE**

Charles R. Cuddy, Esq. – letter regarding the proposed amendment to Chapter 108 "Zoning" RC (Retirement Community District) of the Town Code

## APPLICATIONS pending Town Board approval

#### **SPECIAL PERMITS**

- Riverhead Country Fair Downtown Riverfront Area October 7, 2012
- Forgotten Friends of Long Island Summer Fair at Garden of Eve, 4558 Sound Avenue Riverhead – August 18, 2012

#### PARADE/ASSEMBLY PERMITS

 Riverhead High School commencement ceremonies – football field – June 23, 2012

#### FIREWORKS PERMITS

- Friars Head Golf Club held on beachfront at Golf Club July 7, 2012
- Riverhead BID held at Grangebel Park July 3, 2012
- Jamesport Fire Department held near the grounds of George Young Community Center July 14, 2012

#### **PUBLIC HEARINGS**

- 7:05 P.M. The Consideration of a Local Law Amending Chapter 106 Entitled "Waterways" of the Riverhead Town Code (§106-4 Definitions and Word Usage, §106-8 Operation: Speed Reckless Operation; Areas Restricted to Electric Motor)
- 7:05 P.M. The Consideration of a Local Law Amending Chapter 10 Entitled "Civil Claims" of the Riverhead Town Code (§10-1 Compliance Required)

#### **2012 TOWN BOARD MEETINGS DATES AND TIMES**

MEETING DATE	MEETING PLACE	MEETING TIME
January 4, 2012	Town Hall	2:00 p.m.
January 18, 2012	Town Hall	7:00 p.m.
February 7, 2012	Town Hall	2:00 p.m.
February 22, 2012	Town Hall	7:00 p.m.
March 6, 2012	Town Hall	2:00 p.m.
March 20, 2012	Town Hall	7:00 p.m.
April 3, 2012	Town Hall	2:00 p.m.
April 17, 2012	Town Hall	7:00 p.m.
May 1, 2012	Town Hall	2:00 p.m.
May 16, 2012	Town Hall	7:00 p.m.
June 5, 2012	Town Hall	2:00 p.m.
June 19, 2012	Town Hall	7:00 p.m.
July 3, 2012	Town Hall	2:00 p.m.
July 17, 2012	Town Hall	7:00 p.m.
August 7, 2012	Town Hall	2:00 p.m.
August 21, 2012	Town Hall	7:00 p.m.
September 5, 2012	Town Hall	2:00 p.m.
September 18, 2012	Town Hall	7:00 p.m.
October 2, 2012	Town Hall	2:00 p.m.
October 16, 2012	Town Hall	7:00 p.m.
November 7, 2012	Town Hall	2:00 p.m.
November 20, 2012	Town Hall	7:00 p.m.
December 4, 2012	Town Hall	2:00 p.m.
December 18, 2012	Town Hall	7:00 p.m.
December 31, 2012	Town Hall	2:00 p.m.

### RESOLUTION LIST JUNE 19, 2012

- Res. #450A Water Extension #89 Peconic Sportsman's Club Capital Project Budget Adiustment Res. #451A Authorizes the Supervisor to Execute a NYS Parks Grant Extension for **Funds to Support Miamogue Point** Res. #452A Authorizes Submission of Letter of Intent for Operation and Maintenance Grant Program to New York State Environmental Facilities Corporation (EFC) Res. #453A Appoints Personnel to the Riverhead Youth Bureau's 2012 Summer **Programs** Res. #454A Changes the Status of an Account Clerk Typist (Robin Halpin) Res. #455A Accepts the Retirement of the Tax Receiver (Maryann Wowak Heilbrunn) Res. #456A Appoints a Part-Time Maintenance Mechanic I (Anthony White) Res. #457A Establishes Standard Work Day for an Elected Official Res. #458A Acceptance of 2011 Audited Community Preservation Fund Appoints a Fill-In Summer Recreation Aide to the Recreation Department Res. #459 (Brianne Egan) Appoints a Recreation Aide to the Recreation Department (Aleki Lui) Res. #460 Appoints a Recreation Leader to the Riverhead Recreation Department Res. #461 (Catherine Hale)
- Res. #462 Appoints a Recreation Aide to the Riverhead Recreation Department (James McKay)
- Res. #463 Appoints a Recreation Specialist to the Recreation Department (Christopher Nentwich)
- Res. #464 Appoints a Call-In Recreation Aide to the Recreation Department (Paige Hubbard)

Res. #465	Authorizes Town Clerk to Publish and Post Public Notice for Public Hearing Regarding a Local Law to Amend Chapter 52 Entitled, "Building Construction" of the Riverhead Town Code (Deletion of §52-21. Energy Star Requirements)
Res. #466	Accepts Donation of Vehicle From Eagle Chevrolet for Use by the Riverhead Senior Center
Res. #467	Accepts Donation of Use of a Natural Gas Powered Vehicle from Apple Honda and Authorizes Signature of Lease Agreement
Res. #468	Adopts a Local Law Amending Chapter 103 Entitled "Solid Waste Management" of the Riverhead Town Code
Res. #469	Adopts a Local Law to Amend Chapter 108 Entitled, "Zoning" of the Code of the Town of Riverhead (Article XXIII Residence RC District)
Res. #470	Appoints Annemarie Prudenti to Act as Legal Counsel for the Conservation Advisory Council of the Town of Riverhead
Res. #471	Approves the Riverhead Sewer District's Purchase of Property Described as SCTM #0600-129-4-8
Res. #472	Authorizes the Retention of the Law Firm of Campolo, Middleton & McCormick, LLP Regarding Claim of Robert D. Crozier
Res. #473	Authorizes the Retention of the Law Firm of Campolo, Middleton & McCormick, LLP Regarding Claim of Gregory J. Fischer
Res. #474	Authorizes the Retention of the Law Firm of Campolo, Middleton & McCormick, LLP Regarding Claim of Charles Schneider
Res. #475	Approves the Application for Fireworks Permit of Riverhead Business Improvement District Management Association (July 3, 2012)
Res. #476	Approves Chapter 90 Application of Church of the Harvest (Riverhead Community Appreciation Day – July 28, 2012)
Res. #477	Approves Extension to License Agreement with Wadington Realty Corp.
Res. #478	Appoints Interpreter for Police Department and Justice Court (Christine Santini)
Res. #479	Approves the Application for Fireworks Permit of Newton Shows (Peconic Bay Medical Center Family Festival – July 6, 2012)

Res. #480	Approves Chapter 90 Application of Peconic Bay Medical Center (Family Festival – July 4, 2012 through July 7, 2012)
Res. #481	Releases Maintenance Bond of Wading River Woods, LLC in Connection with the Condominium Project Known as "Wading River Woods" (One Year Maintenance Bond)
Res. #482	Authorizes the Release of Security of Riveredge, LLC (Riverhead Building Supply at EPCAL)
Res. #483	Authorizes the Town Clerk to Publish and Post a Help Wanted Ad for a Part-Time Kennel Attendant
Res. #484	Approves Chapter 90 Application of Railroad Museum of Long Island ("Riverhead Railroad Museum Open House 2012")
Res. #485	Authorizes the Town Clerk to Charge and Receive a Fee of One Dollar (\$1.00) per Deer Hunting Permit Issued Effective Throughout the Legal Deer Hunting Area of the Town of Riverhead
Res. #486	Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Local Law to Amend Chapter 58 Entitled "DOGS" of the Riverhead Town Code
Res. #487	Appoints William M. Duffy to Act as Legal Counsel for the Architectural Review Board of the Town of Riverhead
Res. #488	Approves Supervisor to Execute a License Agreement with Downtown Riverhead Holdings, LLC
Res. #489	Approves Chapter 90 Application of the Riverhead Country Fair Committee (Riverhead Country Fair – October 7, 2012)
Res. #490	Establishes Location for Farmer's Market for 2012 Season
Res. #491	Pays Bills
Res. #492	General Fund Budget Adjustment
Res. #493	Authorizes the Supervisor to Execute an Addendum to the Agreement with Black Box to Audit Telephone Billing for the Town of Riverhead

- Res. #494 Authorizes Downtown Solid Waste Collection Site Agreement Between the Town of Riverhead, Town of Riverhead Parking District, and Suffolk County Community College Culinary Arts and Hospitality Center, Haiku, Blue Agave Mexican Grill and Barth's Pharmacy
- Res. #495 Authorizes Downtown Solid Waste Collection Site Agreement Between the Town of Riverhead, Town of Riverhead Parking District and Cody's BBQ & Grill, Robert James Salon & Spa, the Athens Grill, Tweeds Restaurant & Buffalo Bar, Riverhead Vacuum & Sewing Center and Dark Horse Restaurant